

# **SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MONTHLY MEETING**

9:00 AM Open Session

Wednesday, February 3, 2016  
Meeting Location: San Pedro City Hall  
638 S. Beacon Street, Room #452  
San Pedro, CA 90731

## **AGENDA**



1. CALL TO ORDER AND WELCOME PROPERTY OWNERS Eric Eisenberg, President	<b>9:00 AM</b>
2. BOARD OF DIRECTORS – Eric Eisenberg, The Renaissance Group, President Alan Johnson, Jerico Development, Vice President Ben Bennett Schirmer, Harbor Community Benefit Foundation, Treasurer Augie Bezmalinovich, POLA, Board Member James Brown, San Pedro Brewing Company, Board Member Roger Cosgrove, Port of Los Angeles High School, Board Member Vincent DiMeglio, Property Owner Warren Gunter, Property Owner, Board Member Warren Hsiao, Parkhurst Galleries, Board Member Greg Morena, Property Owner Dan Salas, Sport Fishing & Landing, Board Member Jonathan Williams, USS Iowa, Board Member Morris Warschaw, Property Owner, Board Member Randy Weston, Wellington Signs, Property Owner, Board Member	
3. APPROVAL OF MINUTES – Regular Board Meeting and Annual Property Owner's Meeting on January 6, 2016.	
4. PUBLIC COMMENTS – This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agendized subjects. It is the Board's policy that persons in the audience may address this Board in connection with any item not on today's agenda during the public comment period. Topics under public comment are limited to those that fall under the jurisdiction of the San Pedro Property Owners' Alliance. The Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period is asked to complete a speaker card and submit it to the President prior to the start of the meeting.	

**SPPOA**  
**Board Agenda**  
**February 3, 2016**

**5. OLD BUSINESS**

Action Items

None

**6. COMMITTEE REPORTS**

6.1 Ad Hoc Marketing & Business Development Committee

- Market Research Update
- Establishment of new Marketing Committee Members
- Marketing Committee Meeting Date

6.2 Public Safety

**7. NEW BUSINESS**

Action Items

7.1 Approval of financial statements for January 2016

7.2 Motion to approve construction costs for permanent stage, etc.

7.3 Selection of terms of newly elected board members

**8. Executive Director's Report**

8.1 California Arts Council grant

8.2 Lilyan Fierman Walkway

8.3 ARB Grant Application

8.4 BID Renewal Letter from the City of Los Angeles

8.5 City of Los Angeles 4<sup>th</sup> Quarterly Report Submitted

**9. Next Regular – March 2, 2016**

**10. ADJOURNMENT**